



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHWOOD (LONG LANE) LIMITED**

Company Number: **08901700**

Date of this return: **19/02/2016**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE HAY BARN UPPER ASHFIELD FARM
HOE LANE
ROMSEY
HAMPSHIRE
SO51 9NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **MINTRAM**

Former names:

Service Address: **STAG GATES HOUSE 63/64 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 1XS**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL ASHLEY**

Surname: **MEEK**

Former names:

Service Address: **STAG GATES HOUSE 63/64 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 1XS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **MINTRAM**

Former names:

Service Address: **STAG GATES HOUSE 63/64 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 1XS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL LEONARD**

Surname: **SHANNON**

Former names:

Service Address: **STAG GATES HOUSE 63/64 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 1XS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-01

Name: **NIGEL ASHLEY MEEK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-01

Name: **MALCOLM MINTRAM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-01

Name: **NIGEL LEONARD SHANNON**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
HIGHWOOD CARE HOMES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.